

MUNICIPAL DOCKET

OF THE BOARD OF MAYOR AND SELECTMEN OF THE CITY OF MCCOMB CITY, MISSISSIPPI MARCH 24, 2015 – 5:30 P.M.

ITEM DESCRIPTION

ATTACHMENT

- | | | |
|----|---|-----------------------|
| 1. | Prayer | |
| 2. | Consider receiving the Minutes of the Property Public Hearing held March 10, 2015 and receiving and approving the Minutes of the Regular Meeting of the Board of Mayor and Selectmen held March 10, 2015 | 1-29 |
| 3. | Consider approving the claims docket for the first half of March, 2015 in the amount of | see e-mail |
| 4. | Consider receiving the Financial Report for the month of February 2015 | see tablet attachment |
| 5. | Consider receiving the Minutes of the Historic Preservation Commission Meeting held January 8, 2015 | 30-31 |
| 6. | Consider receiving the Minutes of the Architectural Review Committee Meeting held February 4, 2015 | 32 |
| 7. | Consider receiving the Minutes of the McComb Planning Commission Meeting held February 23, 2015 | 33 |
| 8. | Employee Recognition:
Scott McKenzie – 20 years – March 29, 1995
Chief – Police Division-Department of Public Safety

Deska Varnado – 15 years – March 19, 2000
Detective – Police Division – Department of Public Safety

Douglas Glass – 10 years – March 25, 2005
Engineer – Fire Division – Department of Public Safety | |

- | | | |
|-----|--|-----------------|
| 9. | Consider directing City Attorney, Wayne Dowdy, to explore the City's options, if any, regarding reclaiming any monies that may have been lost in the Municipal Court Office | N/A |
| 10. | Consider approving T. E Lott & Company,, Certified Public Accountants, 221 North Seventh Street, Columbus, MS 39703-0471 to perform a Risk Management Assessment for the City of McComb at a rate of \$4,000 up \$5,000 and approving a budget amendment for same | see Blue Binder |
| 11. | Consider authorizing Phelps & Dunbar, 4270 I-55 North, Jackson, MS 39211-6391 to Update the City of McComb City Personnel Policy and Procedure Manual at a cost of up to \$5,000 | N/A |
| 12. | Consider authorizing payment to McComb Pike County Airport Board, for Wildlife and Perimeter Fencing, A.I.P. Project No. 3-28-0049-023-2014 in the amount of \$1,150.12 and approving a budget amendment for said amount | 34-43 |
| 13. | Consider receiving Change Order #1 (one)- Final for the Pearl River Avenue Water Line Replacement #MC-11-14-013 from Greenbriar Digging Services, 1941 Hwy 550 NW, Brookhaven, MS 39601 for the period February 1, 2015 – February 28, 2015 in the amount of \$102,785.00 and approving a budget amendment for said amount | 43-1 |
| 14. | Consider authorizing payment No. 2 to Greenbriar Digging, 1941 Hwy 550 NW, Brookhaven, MS 39601 for services through February 29, 2015 on the Pearl River Avenue Water Line Project, Bid #MC-11-14-013 in the amount of \$194,329.43 | 44-51 |
| 15. | Consider authorizing filing application for a 2015 Transportation Enhancement Urban Youth Corps Program Application in the amount of \$35,000 with a 20% match from the City, for the City of McComb City sponsored by the MS Department of Transportation (MDOT) for the summer of 2015 | N/A |
| 16. | Consider approving an agreement with Luke Williams, d/b/a Magnolia Dry Landfill, for rubbish, disposal for the City of McComb City,. MS for a twenty-four (24) month period beginning May 1, 2015 to May 1, 2017 at a cost of \$4,100/ a month and authorizing the Mayor to execute the necessary documents | 52-54 |
| 17. | Consider receiving and awarding bid tabulation to Dickerson & Bowen, P. O. Box 1008, Brookhaven, MS 39601 - Bid #MC-01-15-003 for 6 months pricing contract for street material, Street Division for the City of McComb Public Works Department | 55-56 |

- | | | |
|-----|---|-------|
| 18. | Ratifying the approval of a permit signed by the Mayor for C-Spire to install underground fiber optics cable in the City of McComb City from Oliver Emmerich Drive to Delaware Avenue | 57-60 |
| 19. | Consider ratifying the approval of a permit signed by the Mayor for Cable One to Install fiber optics cable in the City of McComb City from 24 th Street to Presley Blvd | 61-64 |
| 20. | Consider approving rescinding Board Order #91:03/15 and approving restating the Order to read as “ authorizing payment to the Mississippi Black Caucus-Local Elected Officials for membership of the City of McComb City for the Board of Mayor and Selectmen in the amount of \$150 for Selectmen Tammy Witherspoon, Ronnie Brock and Donovan Hill | 65 |
| 21. | Consider receiving notification from the Pike County Board of Supervisors, Pike County E-911 Commission of a donation check in the amount of \$2,000 from the “911 Funds” for the Fire Department to be used for purchase/install communications equipment to be deposited into Fund 001-160-770 | 66-67 |
| 22. | Consider receiving notification from the Pike County Board of Supervisors, Pike County E-911 Commission of a donation check” in the amount of \$2,000; from “911 Funds“ for the Police Department to be used for the purchase/install communications equipment and be deposited into Fund 001-110-770 | 68-69 |
| 23. | Consider receiving notification from Supermarket Operations, Inc (McComb Market) from their Smart Shopper Stamps Program in the amount of \$40.00 and be deposited into Fund the 001-110-770 (other equipment) | 70-71 |
| 24. | Consider authorizing the transfer of funds from Police Support Service Acct 001-100-400 to Municipal Court Fund 001-108-400 in the amount of \$64,547.40 | N/A |
| 25. | Consider approving Friday, April 3, 2015 as a holiday for the City of McComb City employees | N/A |
| 26. | Consider receiving a letter of resignation from Donald Dick Term E of the McComb Housing Authority Board effective March 3-2015. | 72 |
| 27. | Consider approving the advertisement of two (2) vacancies on the McComb Housing Authority Board, Term B and Term E will expire on May 31 2015 | N/A |
| 28. | Consider approving the advertisement of three (3) vacancies on the Historic | N/A |

Preservation Commission that will expire May 31, 2015

29. Consider approving a Resolution declaring the Intention of the City of McComb City to conduct a Public Hearing to determine whether certain parcels of land (653 Avenue L, Parcel #501254; 520 West Michigan Avenue, Parcel #550282; 709 South 4th Street, Parcel #550533; 1101 Avenue E, Parcel #500524; 615 Avenue B, Parcel #500210; 619 Avenue B, Parcel #500207; 525 Elmwood Street, Parcel #500742) are in such a state of uncleanliness as to be a menace to the public, health and safety of the community and to direct publication of notice of said hearing N/A
30. Announcements:
- April 7, 2015 is the next Work Session
- April 14, 2015 is the next Board Meeting preceded by a briefing at 5:00 p.m.
31. Adjourn